UNITED STATES DISTRICT BANKRUPTCY COURT

SOURTHERN DISTRICT OF NEW YORK

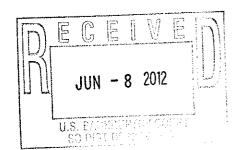
Civil Case# 12 - cv 12020

Residential Capital, LLC, et al Debtor

٧.

U.S. Trustee -United States Trustee 33 Whitehall Street 21st Floor New York, NY 10004 (212) 510-0500

Claims and Noticing Agent Kurtzman Carson Consultants 2335 Alaska Ave El Segundo, CA 90245



Motion for Leave to file Motion Pursuant Stay & Relief (and Clarification from Bankruptcy Court)

Taggart has claims against Debtor, GMAC Mortgage, LLC, and has a foreclosure case pending in The Court of common Pleas, in Montgomery County, Pennsylvania.

The pending case was filed a foreclosure action against Taggart; Taggart also filed counter Claims against GMAC Mortgage, LLC which are still pending

GMAC Mortgage, LLC has failed to timely notify Taggart of Stay or court deadline of June 5,2012. Taggart only knew of such order by checking docket in case on June 6,2012, 1 day after response was due. Therefore Leave should be granted to Taggart to file Motion and brief. (See attached Exhibit of Docket entry of Notice of Bankruptcy)

Kenneth Taggart, Pro Se

June 7, 2012

EXHIBIT "A"

Back to Search > Results > Case #2009-25338

Ca	se.	De	tai	ls

Case Number	2009-25338
Commencement Date	8/14/2009
Case Type	Complaint in Mort Foreclosures
PFA Number	
Caption Plaintiff	GMAC MORTGAGE LLC
Caption Defendant	TAGGART, KENNETH
Lis Pendens Indicator	No
Status	5 - OPEN/ON APPEAL
Judge	TILSON
Parcel Number	
Remarks	MORT BK# 12440 PG 01519
Sealed	No

Docket Date Range: Docket Entries 🔻

⊞ Plaintiffs

Name	Address	Country	<u>Counsel</u>	<u>Notify</u>	<u>Sequence</u>
SMAC MORTGAGE LLC	1100 VIRGINIA DRIVE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Yes	1
	PO BOX 8300		GUERIN, MARIA T		
	FORT WASHINGTON, PA 19034 UNITED STATES				

⊞ Defendants

<u>Yame</u>	Address	Country	Counsel	Notify	Sequence
TAGGART, KENNETH	45 HERON RD HOLLAND, PA 18966 UNITED STATES	UNITED STATES		No	1
EAGLE NATIONWIDE MORTGAGE CO	789 EAST LANCASTER AVE STE 201 VILLANOVA, PA 19085 UNITED STATES	UNITED STATES	DIXON, E A JR BONEKEMPER, ANDREW W MENKOWITZ, MICHAEL G	Yes	2
LBA FINANCIAL LLC '	970 LOUCKS RD YORK, PA 17404 UNITED STATES	UNITED STATES		Yes	3
TAGGART, KENNETH J	45 HERON RD HOLLAND, PA 18966 UNITED STATES	UNITED STATES		Yes	4

⊞ Garnishees

⊞ Other Party Types

⊞ Dockets

Seq.	Filing Date	Docket Type	Docket Text	<u>Sealed</u>
) .	8/14/2009	Complaint In Mortgage Foreclosure	MORT BK# 12440 PG 01519	No
1.	9/1/2009	(Internal Use Only) Served	KENNETH TAGGART ON 8/24/09 BUCKS CO	No
2	9/9/2009	(Internal Use Only) Not Found as to	KENNETH TAGGART ON 9/2/09	No
3	9/8/2009	Praec for Substitution of	VERIFICATION TO COMPLT IN MORTGAGE FORECLOSURE	No
4	9/8/2009	Affidavit/Certificate of Service of	PLTFS PRAE TO ATTACH VERIFICATION ON 9/4/2009	No
5	9/11/2009	Answer to Complaint By	DEFT	No
3	9/14/2009	Counterclaim of	DEFT	No
7	10/1/2009	Amended Pleading	COUNTERCLAIM BY DEFT	No
8	10/1/2009	Affidavit/Certificate of Service of	REQUEST TO AMEND COUNTERCLAIM & AMENDED COUNTERCLAIM ON 10/01/2009	No
9	10/19/2009	Entry of Appearance	OF BRIAN FLEISCHER FOR PLTF	No
10 :	10/30/2009	Preliminary Objections of	PLTF	No
11		Affidavit/Certificate of Service of	PRELIMINARY OBJECTIONS TO AMENDED COUNTERCLAIM AND NEW MATTER ON 10/29/2009	No

. 1	f		, ,,,, por 11 I	Pg 4 of 24	No
2				(2ND COUNTER CLAIM) AGNST GMAC MORTGAGE LLC ET AL	No
			Objections by	DEFT KENNETH TAGGART	
	11.		Additional Defendant	EAGLE NATIONWIDE MORTGAGE CO [789 EAST LANCASTER AVE, STE 201, VILLANOVA, PA 19085]; LBA FINANCIAL LLC [970 LOUCKS RD, YORK, PA 17404]	No
	12	2/9/2009	Reply	TO DEFTS AMENDED COUNTERCLAIM WITH NEW MATTER BY PLTFS	No
. (12		Affidavit/Certificate of Service of	REPLY ON 12/07/2009	No
	12	2/29/2009	Reply to New Matter	BY DEFT	No
_		2/31/2009		FOR EXTENSION OF TIME TO COMPLETE DISCOVERY PA RULE 248	No
		2/31/2009		ANSWER TO NEW MATTER ON 12/29/2009	No
	12		Affidavit/Certificate of Service of	PET FOR EXTENSION OF TIME TO COMPLETE DISCOVERY ON 12/31/2009	No
	1/8	5/2010	Rule	DATE ON 2/2/10 KEHS CA	No
	1/8		(internal Use Only) Not Found as to	CBA FINANCIAL ILC ON 11/25/09 (YORK CO)	No
	1/2	21/2010	Praec to Reinstate		No
	2/	9/2010	Order	(SUR PET FOR EXTENSION OF TIME TO COMPLETE DISCOVERY) OF 2/7/10 SILOW, J PET IS STRICKEN CC	No
			(Internal Use Only) Served	EAGLE NATIONWIDE MORTGAGE CO ON 1/29/10 DELAWARE CO	No
	<u> </u>	19/2010	Affidavit/Certificate of Service of	FIRST SET OF INTERROGS ON 2/17/2010	No
	3/	/16/2010	Motion	TO FILE PETITION/MOTION FOR SPECIAL PRELIMINARY INJUNCTIVE RELIEF & ALL RELATED DOCS UNDER SEAL BY DEFT	No
_	3/	/16/2010	Petition	FOR EMERGENCY PRELIMINARY INJUNCTION OR SPECIAL INJUNCTION BY DEFT	No
_	3/	18/2010	Order for Hearing	OF 3/17/10 KEHS, CA SCHEDULED FOR 3/19/10 CC	No
•	3/	18/2010	Order for Hearing	OF 3/17/10 KEHS, CA SCHEDULED FOR 3/19/10 CC	No
_	3/		Affidavit/Certificate of Service of	COPY OF 10 DAY NOTICE ON 3/19/2010	No
	3/	/23/2010	Order	OF 3/22/10 MOORE,J MOT FOR EMERG PREL INJ IS DENIED; CC	No
	3/	/29/2010	Entry of Appearance	OF CHARLES W PROCTOR III FOR DEFT EAGLE NATIONWIDE MORTGAGE CO	No
	3/	/29/2010	Entry of Appearance	OF E A DISXON JR FOR DEFT EAGLE NATIONWIDE MORTGAGE CO	No
	3/	/29/2010	Preliminary Objections of	DEFT	No
	3/	/29/2010	Affidavit/Certificate of Service of	PREL OBJS ON 3/29/2010	No
_	4/	/1/2010	Petition	FOR RECONSIDERATION BY DEFT KENNETH TAGGART	No
	4/	/1/2010	Affidavit/Certificate of Service of	RECONSIDERATION OF PETITION ON 4/1/2010	No
1	4/	/1/2010	Petition	FOR RECONSIDERATION BY DEFT	No
	4/		Affidavit/Certificate of Service of	NOTICE ON 04/01/2010	No
	4/	7/2010	Petition	FOR EXTENSION OF TIME TO COMPLETE DISCOVERY-PA RULE 248 BY DEFT	No
?	4/		Affidavit/Certificate of Service of	PETITION FOR EXTENSION OF TIME TO COMPLETE DISCOVERY AND NOTICE ON 4/7/2010	No
			Motion	TO COMPEL DISCOVERY BY DEFT	No
	Ш		Affidavit/Certificate of Service of	MOTION TO COMPEL DISCOVERY ON 4/7/2010	No
	<u> </u>		Affidavit/Certificate of Service of	FIRST SET OF DOCUMENTS DIRECTED TO EAGLE NATIONWIDE MORTGAGE ON 4/7/2010	No
·	Ш		Affidavit/Certificate of Service of	FIRST SET OF INTERROGS DIRECTED TO EAGLE NATIONWIDE MORTGAGE COMPANY ON 4/7/2010	No.
	<u> </u>		Rule	DATE ON 5/11/10 KEHS, CA	No
			Rule	DATE ON 5/11/10 KEHS, CA	No No
	Ш		Order	OF 4/7/10 MOORE, J PET FOR RECONSIDERATION FOR DEFTS MOT TO FILE PET/MOT FOR SPECIAL PREL INJUNCTIVE RELIEVE & ALL RELATED DOCS UNDER SEAL IS HEREBY DENIED; CC	No
	Ш		Notice of Appeal and Service of Notice to		No
	Ш		Affidavit/Certificate of Service of Notice of Appeal and Service	NOTICE OF APPEAL ON 4/22/2010	No
2 3	Ш		of Notice to Affidavit/Certificate of	NOTICE OF APPEAL ON 4/23/2010	No
	Ш		Service of		No
4	4/	/21/2010	Objection/Opposition	GMAC MORTGAGE LLC	INC

			1 g 3 01 24	
5	4/21/2010	Affidavit/Certificate of Service of	PLTFS OPPOSITION TO DEFTS MOTION FOR RECONSIDERATION ON 4/20/2010	No
7	4/27/2010		SUPERIOR COURT OF PA 1104 EDA 2010	No
-	1		SUPERIOR COURT OF PA 1105 EDA 2010	No
+	1	Amended Pleading	AMENDED COUNTERCLAIM	No
+		Affidavit/Certificate of	ANSWER AND AMENDED COMPLAINT ON 4/28/2010	No
1	4/28/2010	Service of Answer to Preliminary	KENNETH J TAGGART	No
-	5/11/2010	Objections by Motion	TO COMPEL DISCOVERY BY DEFT	No
+		Affidavit/Certificate of	MOTION TO COMPEL DISCOVERY ON 5/11/2010	No
		Service of		<u> </u>
	-	Objection/Opposition	GMAC MORTGAGE LLC	No
	5/17/2010		DATE ON 6/22/10 KEHS, CA	No
	5/20/2010	Order	(SUR PET FOR EXTENSION TO COMPLETE DISCOVERY) OF 5/14/10 NICHOLAS, SJ PET IS STRICKEN CC	No
3	5/20/2010	Order	(SUR MOT TO COMPEL DISCOVERY) OF 5/14/10 NICHOLAS, J MOT IS STRICKEN CC	No
,	5/21/2010	Opinion	OF 5/21/10 MOORE J CC	No
3	5/25/2010	Testimony Taken Before	HON BERNARD A. MOORE ON 3/19/10	No
)	5/27/2010	Service List/Record Documents	SENT TO SUPERIOR COURT OF PA	No
)	5/27/2010	Papers forwarded to	SUPERIOR COURT OF PA BY CERTIFIED MAIL #7008 1830 0000 1642 4006	No
	6/3/2010	Notice of Removal	TO UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PA	No
1.				No
?	6/4/2010	Notice	RETURNED CERTIFIED MAIL RECEIPTS	No
3 4	6/7/2010 7/2/2010	Returned Copy Appellate Court Notice	OF 6/30/10 ACTION IS REMANDED TO STATE COURT FROM WHICH IT WAS REMOVED US EASTERN DISTRICT	No
			COURT 10-2393	
5		Appellate Court Notice	OF 5/26/10 APPEAL IS QUASHED SUPERIOR COURT OF PA 1104 EDA 2010	No
3 .	11/17/2010	.)	FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY PA RULE 248	No
7	11/17/2010	Affidavit/Certificate of Service of	PETITION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY ON 11/17/2010	No
8	11/18/2010	Rule	ON DATE 1/10/11 KEHS, CA	No
9	12/6/2010	Motion	OPPOSITION OBJECTION TO SERVE SUBPOENA TO GREENPOINT MORTGAGE INC & REQUEST FOR ORAL ARGUMENT BY KENNETH J TAGGART	No
0	12/6/2010	Objection/Opposition	KENNETH J TAGGART	No
1		Affidavit/Certificate of Service of	MOTION OPPOSITION OBJECTION TO SERVE SUBPOENA TO GREENPOINT MORTGAGE INC & REQUEST FOR ORAI IARGUMENT ON 12/06/2010	L No
2	12/16/2010	Affidavit/Certificate of Service of	RESPONSE TO REQUEST FOR ADMISSION ON 12/15/2010	No
3	12/17/2010	}	TO COMPEL BY PLTF	No
		Memorandum of Law	BY PLTF	No
4			Di FLIF	No
5 6		Praec for Argument Affidavit/Certificate of	COVER SHEET, MOTION TO COMPEL, PROPOSED ORDER ON 12/16/2010	No
	140/00/00/10	Service of	CHACHOPTOLOGILLO	Al-
7		Objection/Opposition	GMAC MORTGAGE LLC	No
8	12/20/2010	Affidavit/Certificate of Service of	OPPOSITION TO DEFTS PETITION FOR EXTENTION OF TIME ON 12/17/2010	No
9	12/30/2010	Affidavit/Certificate of Service of	PLTFS COVER SHEET OF MOVING PARTY, PLTFS MOTION TO COMPEL AND PROPOSED ORDER ON 12/16/2010	No
0	12/30/2010		BY K TAGGART TO COMPEL DISCOVERY	No
1		Affidavit/Certificate of Service of	MOT TO COMPEL DISCOVERY ON 12/30/2010	No
2	1/5/2011	Rule	DATE ON 2/7/11 KEHS, CA	No
3	1/5/2011	Rule	DATE ON 2/7/11 KEHS, CA	No
4	1/6/2011	Affidavit/Certification of Service w/Rule Returnable	OF MOTION OPPOSITION TO SERVE SUPOENA TO GREENPOINT & ORAL ARGUMENT ON 01/06/2011	No
5	1/6/2011	Affidavit/Certification of	OF MOTION TO COMPEL DISCOVERY FOR GMAC & ORAL ARGUMENT ON 01/06/2011	No
5	1/7/2011	Service w/Rule Returnable Rule	DATE ON 2/14/11 KEHS, CA	No
7		Motion	TO COMPEL BY PLTF	No
		Memorandum of Law	BY PLTF	No
9		Affidavit/Certificate of	COVER SHEET OF MOVING PARTY, MOTION TO COMPEL, AND PROPOSED ORDER ON 1/12/2011	No
	1	Service of	BY PLTF	No
00	1/13/2011	Praec for Argument		

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01	ŀ	1/28/2011	Rule	DATE ON 3/7/2011 KEHS, CA	No
)2	E	2/3/2011		BY PLAINTIFF GMAC MORTGAGE, LLC	No
	1		Affidavit/Certificate of Service of	BRIEF IN OPPOSITION TO DEFENDANT'S MOTION TO COMPEL ON 02/03/2011	No
)4	E	2/3/2011	Brief	BY PLAINTIFF GMAC MORTGAGE, LLC	No
05	Ε	2/3/2011	Affidavit/Certificate of Service of	PLAINTIFF'S BRIEF IN OPPOSITION TO DEFENDANT'S MOTION/OPPOSITION TO SERVE SUBPOENA ON 02/03/2011	No
06	П	2/16/2011	Motion	TO COMPEL DISCOVERY BY KENNETH TAGGART	No
07	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2/16/2011	Affidavit/Certificate of Service of	MOTION TO COMPEL ON 2/16/2011	No
38		2/16/2011	Affidavit/Certificate of Service of	COVER SHEET FOR MOTION TO COMPEL DISCOVERY WITH RULE RETURNABLE DATE ON 02/16/2011	No
09	П	2/17/2011	Rule	DATE ON 3/28/11 KEHS, CA	No
10		2/25/2011	Order	(SUR PLAINTIFF MOTION TO COMPEL AND PROPOSED FORM OF ORDER) OF 2/22/11 MOORE, J MOTION/PETITION STRICKEN WITHOUT PREJUDICE CC	No
11	E	2/28/2011	Affidavit/Certificate of Service of	ORDER STRIKING MOTION TO COMPEL WITHOUT PREJUDICE ON 02/28/2011	No
12	E	2/28/2011		BY GMAC MORTGAGE LLC MOTION TO COMPEL AND DEEM PLAINTIFF'S FIRST SET OF REQUEST FOR ADMISSIONS AS ADMITTED	No
13	E	2/28/2011	Entry of Appearance	OF ALLISON L. DOMOWITCH, ESQUIRE FOR GMAC MORTGAGE, LLC	No
14	П	3/3/2011		DATE ON 4/11/2011 KEHS CA	No
15	E	3/3/2011	Service of	MOTION TO COMPEL AND RULE RETURN DATE ON 03/03/2011	No
16		3/15/2011		(SUR MOT TO COMPEL DEFTS RESPONSES TO PLTF SECOND SET OF INTERROGS & DOCS REQUESTS & TO DEEM PLTFS FIRST SET OF REQUESTS FOR ADMISSIONS AS ADMITTED BY DEFT & PROPOSED FORM OF ORDER) OF 3/11/11 SILOW, J CC	No
17	E	3/16/2011	Affidavit/Certificate of Service of	ORDER STRIKING MOTION TO COMPEL WITHOUT PREJUDICE ON 03/15/2011	No
18	E	3/17/2011	Motion	BY GMAC MORTGAGE LLC MOTION TO COMPEL DEFENDANT'S RESPONSES TO PLAINTIFF'S SECOND SET OF INTERROGATORIES AND DOCUMENT REQUESTS AND TO DEEM PLAINTIFF'S FIRST SET OF REQUEST FOR ADMISSIONS AS ADMITTED BY DEFENDANT	No
19	П	3/22/2011	Rule	KEHS CA ON 5/2/2011	No
20	E	3/22/2011	Affidavit/Certificate of Service of	MOTION TO COMPEL DISCOVERY RESPONSES AND DEEM REQUESTS FOR ADMISSION AS ADMITTED WITH RULE RETURN DATE ON 03/22/2011	No
21		3/23/2011	Praec for Argument		No
22		3/23/2011	Motion	FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS BY DEFT	No
23		3/23/2011	Motion	FOR EXTENSION OF TIME TO ANSWER/RESPOND BY DEFT	No
24			Praec for Argument		No
25			Affidavit/Certificate of Service of	MOTION FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS AND MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND ON 3/23/2011	
26		3/31/2011	Order	OF 3/30/11 TILSON, J DEFENDANT OBJECTIONS TO SERVICE OF SUBPOENA ON GREENPOINT MORTGAGE INC OVERRULED CC	No
27	-,	3/31/2011	Order	OF 3/30/11 TILSON, J CC	No
28		4/1/2011	Order	OF 4/1/11 DRAYER, S J MOTION TO COMPEL DISCOVERY GRANTED CC	No
29		4/4/2011	Rule	KEHS CA ON 5/9/2011	No
30	-	4/4/2011	Rule	KEHS CA ON 5/9/2011	No
31		4/4/2011	Affidavit/Certificate of Service of	DEFT'S RESPONSE TO THE MOTION TO COMPEL DISCOVERY ON 03/31/2011	No
32		4/6/2011	Motion	DEFT KENNETH TAGGART FOR EXT OF TIME TO FILE PREL OBJS	No
33		4/6/2011	Motion	BY DEFT KENNETH TAGGART FOR EXT OF TIME TO FILE ANS TO MOT TO COMPEL	No
34		4/14/2011	Returned Copy		No
35			Affidavit/Certificate of Service of	APRIL 15, 2011 ORDER STRIKING PLAINTIFF'S MOTION TO COMPEL ON 04/18/2011	No
36		4/19/2011	Rule	KEHS CA ON 5/23/2011	No
37		4/19/2011		KEHS CA ON 5/23/2011	No
38		4/19/2011		(SUR MOTION TO COMPEL DEFTS DISCOVERY RESPONSES AND TO DEEM REQUESTS FOR ADMISSIONS AS ADMITTED) OF 4/15/11 NICHOLAS, SJ MOTION IS STRICKEN WITHOUT PREJUDICE; CC	No
39		4/20/2011	Affidavit/Certification of Service w/Rule Returnable	OF MOTION FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS ON 04/20/2011	No
40		-		OF MOTION FOR EXTENSION OF TIME TO ANSWER/RESPONSES AND DEEM REQUEST FOR ADMISSIONS AS ADMITTED ON 04/20/2011	No
41		4/27/2011	of Notice to	SUPERIOR COURT OF PENNSYLVANIA	No
142		4/27/2011	Affidavit/Certificate of	NOTICE OF APPEAL ON 04/27/2011	No

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		Service of		<u> </u>
43	4/27/20		FOR STAY OF ORDER FROM THE ORDER DATED 03/30/2011 PENDING APPEAL THAT WAS FILED 04/27/2011 NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED 03/30/2011 GRANITING DISCOVERY REQUESTING DOCS FROM GREENPOINT MORTGAGE SERVICES BY KENNETH J TAGGART	No
δA	4/27/20		}	No
_			At Mari Light and Auto	No
				No
<u> </u>				No
			(DEFT KENNETH J TAGGART) TO GMAC MORTGAGE'S MOTION TO COMPEL DEFTS DISCOVERY RESPONSES & DEEM REQUESTS FOR ADMISSIONS AS ADMITTED	No
4/27/2011 Motion FOR STAY OF ORDER FROM OF INTERLOCUTORY APPEAL GREENPOINT MORTGAGE SE			PRELIMINARY OBJECTIONS TO GMAC MORTGAGE'S MOTION TO COMPEL DEFTS DISCOVERY RESPONSES & DEEM REQUESTS FOR ADMISSIONS AS ADMITTED ON 04/29/2011	No
50	5/2/201	Miscellaneous	REQUEST A CONTINUANCE TO THE 05/02/2011 TIMEFRAME TO RESPOND TO GMAC MORTGAGE'S MOTION TO COMPEL AND MOTION TO DEEM REQUESTS FOR ADMISSIONS BY DEFT KENNETH J TAGGART	No
51		Service of	DEFTS REQUEST FOR A CONTINUANCE TO THE MAY 2,2011 TIME FRAME TO RESPONSE TO GMAC MOTION TO COMPEL ON 05/02/2011	No
52	5/9/201		OF 4/15/11 PETITION FOR ALLOWANCE OF APPEAL TREATED AS A PETITION FOR REVIEW IS DENIED SUPREME COURT OF PA 221 MM 2010	No
53	5/9/201	Higher Court Appeal Docket	SUPERIOR COURT OF PA 1144 EDA 2011	No
54	5/10/20		JUDGMENT ORDER FILED 10/6/10 APPEAL QUASHED SUPERIOR COURT OF PA 1105 EDA 2010	No
55	5/13/20	11 Appellate Court Notice	OF 4/15/11 PETITION FOR LEAVE TO FILE PETITION FOR ALLOWANCE OF APPEAL NUNC PRO TUNC TREATED AS A PETITION FOR LEAVE TO FILE A PETITION FOR REVIEW NUNC PRO TUNC IS DENIED SUPREME COURT OF PA 222 MM 2010	No
56	5/18/20	11 Order	OF 5/17/11 RE: PA RULE OF APPELLATE PROCEDURE 1925(B) TILSON, J COPIES SENT 5/17/11	No
57	5/18/20	11 Notice 236 Judgment Required Document Mailed		No
58	6/7/201	1 Statement	(CONCISE) OF MATTERS BY KENNETH J TAGGART	No
59	6/7/201	Service of	CONCISE STATEMENT OF MATTERS OF APPEAL AND ORDER ON 6/7/2011	No
60	E 9/7/201		MATTER IS INTERLOCUTORY - PRAECIPE	No
61	9/9/201	1 Praec for Argument		No
62	E 9/9/201	1 Miscellaneous	CERTIFICATION OF SERVICE	No
63	9/29/20	11 Motion	BY DEFT FOR EXTENSION OF TIME TO ANSWER/RESPOPND TO PRACCIPE FOR ARGUMENT ON MOTION TO COMPEL DEFT DISCOVERY RESPONSES AND DEEM REQUESTS FOR ADMISSIONS AS ADMITTED FILED ON 09/07/2011 AND CERTIFICATE OF SERVICE FILED 09/09/2011	No
64	9/29/20	11 Affidavit/Certificate of Service of	MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND FOR ARGUMENT ON MOTION TO COMPEL DEFTS DISCOVERY RESPONSES AND TO DEEM REQUESTS FOR ADMISSONS AS ADMITTED FILED ON 09/07/2011 AND CERTIFICATE OF SERVICE FILED 09/09/2011 ON 09/29/2011 TO BRIAN FLEICHSER, CHARLES PROCTOR, LBA FINANCIAL LLC	No
65	1:	011 Objection/Opposition	BY GMAC MORTGAGE LLC TO DEFENDANT'S MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND TO PLAINTIFF'S MOTION TO COMPEL DISCOVERY RESPONSES AND REQUEST FOR ADMISSIONS	No
66	E 10/11/2	011 Miscellaneous	CERTIFICATION OF SERVICE	No
		011 Entry of Appearance	OF MICHAEL G. MENKOWITZ, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO	No
		011 Entry of Appearance	OF ANDREW W. BONEKEMPER, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO	No
69		011 Withdrawal of Appearance of	CHARLES W. PROCTOR, III, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO.	No
70	 	011 Appellate Court Notice		No
71	1	011 Order	OF 12/19/11 TILSON, J ARGUMENT SCHEDULED FOR 1/31/11 CC	No
72	1/4/201		OF 1/4/12 TILSON, J ARGUMENT SCHEDULED FOR 1/31/12 CC	No
	E 1/4/201		BY PLAINTIFF	No
	E 1/4/201 E 1/4/201	~~~~ }~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	BY GMAC MORTGAGE LLC FOR PETITION TO APPOINT RECEIVER ARGUMENT PREACIPE ON 01/04/2012 TO DEFENDANT	No No
76	E 1/4/201		PETITION ON 01/04/2012 TO DEFENDANT	No
77	E 1/5/201	2 Praec for Argument	MATTER IS INTERLOCUTORY - MOTION TO APPOINT RECEIVER	No
78	1/23/20	12 Motion	FOR EXTENSION OF TIME TO ANSWER/RESPOND TO "MOTION TO APPOINT RECEIVER" FILED BY GMAC MORTGAGE INC DATED 1/4/12 & 1/5/12 BY KENNETH J TAGGART	No
79	E 1/26/20	12 Motion	BY GMAC MORTGAGE LLC TO COMPEL	No
80	1/30/20	12 Rule	DATE ON MARCH 5, 2012 KEHS CA	No
81	E 1/30/20	12 Affidavit/Certificate of Service of	PLAINTIFF'S MOTION TO COMPEL RESPONSES TO SUBPOENA FROM GREENPOINT MORTGAGE ON 01/30/2012 TO GREENPOINT MORTGAGE, PLAINTIFF, AND THIRD PARTY DEFENDANTS	_
82	1/31/20	12 Motion	TO STRIKE PRAECIPE FOR ARGUMENT BY GMAC MARTGAGE	No
83	1/31/20	12 Praec to Withdraw	PRELIMINARY OBJECTIONS FILED BY KENNETH TAGGART DATED 04/29/2011 TO GMACS MOTION TO COMPEL DISCOVERY RESPONSES & REQUEST TO DEEM REQUESTS FOR ADMISSIONS AS ADMITTED	No

84	2/3/2012		PRAECIPE TO WITHDRAW PRELIMINARY OBJECTIONS & ON 01/31/2012 TO BRIAN FLEISHER, CHRISTIAN MOFFITT, ANDREW BONEKEMPER, LBA FINANCIAL LLC	No			
35	2/9/2012		OF 2/7/12 TILSON, J MOTION TO COMPEL DISCOVERY GRANTED CC	No			
6	2/10/2012	Rule	DATE ON 3/19/12 KEHS, CA	No			
7	2/16/2012	Order	OF 2/15/12 TILSON, J RULE 212 CONFERENCE SCHEDULED FOR 3/14/12 CC	No			
		Affidavit/Certificate of Service of	PLAINTIFF'S RESPONSE TO DEFENDANT'S RULE TO SHOW CAUSE WHY THE MOVING PARTY IS NOT ENTITLED TO STRIKE PRAECIPE FOR ARGUMENT OF SEPTEMBER 7, 2011 ON 02/17/2012 TO KENNETH J. TAGGART, EAGLE NATIONWIDE, GREENPOINT MORTGAGE	No			
39	E 2/17/2012	Motion	BY GMAC MORTGAGE LLC MOTION TO COMPEL	No			
0	E 2/17/2012	Objection/Opposition	BY GMAC MORTGAGE LLC TO DEFENDANT'S RULE TO SHOW CAUSE WHY THE MOVING PARTY IS NOT ENTITLED TO STRIKE PRAECIPE FOR ARGUMENT OF SEPTEMBER 7, 2011				
11	E 2/17/2012	Memorandum of Law	BY GMAC MORTGAGE, LLC	No			
		Affidavit/Certificate of Service of	MOTION TO COMPEL ON 02/17/2012 TO KENNETH J. TAGGART, EAGLE NATIONWIDE, GREENPOINT MORTGAGE	No			
3	<u> </u>	Entry of Appearance	OF AHMED M. SOLIMAN FOR PLAINTIFF	No			
4		Preliminary Objections of	DEFT	No			
5	L.	Memorandum of Law	BY KENNETH TAGGART	No			
6	2/17/2012	Affidavit/Certificate of Service of	PRELIMINARY OBJECTIONS AND SUPPORTING BRIEF COVER SHEET CERTIFICATE OF SERVICE ON 2/17/2012 TO SEE DOC	No			
7	2/21/2012	Order	OF 2/17/12 TILSON, J MOTION FOR AN EXTENSION OF TIME TO ANSWER PLAINTIFF MOTION TO APPOINT RECEIVER DENIED CC	No			
·:	E 2/22/2012	·	BY GREENPOINT MORTGAGE TO RESPONSE TO PLAINTIFF GMAC MORTGAGE LLC'S MOTION TO COMPEL GREENPOINT MORTGAGE'S RESPONSE TO PLAINTIFF'S SUBPOENA FOR PRODUCTION OF DOCUMENTS	No			
19	E 2/22/2012	Affidavit/Certificate of Service of	RESPONSE TO PLAINTIFF GMAC MORTGAGE LLC'S MOTION TO COMPEL GREENPOINT MORTGAGE'S RESPONSE TO PLAINTIFF'S SUBPOENA FOR PRODUCTION OF DOCUMENTS ON 02/22/2012 TO KENNETH J. TAGGART, ANDREW W. BONEKEMPER, LBA FINANCIAL GROUP, ALLISON L. DOMOWITCH	No			
		Praec to Withdraw	MOTION TO COMPEL GREENPOINT MORTGAGE'S WRITTEN RESPONSES TO THE SUBPOENA FOR PRODUCTION OF DOCUMENTS	No No			
rî.	E 3/1/2012	Affidavit/Certificate of Service of					
2	E 3/5/2012	Answer/Response	BY PLAINTIFF GMAC MORTGAGE TO ANSWER TO THIRD AMENDED COUNTERCLAIM	No			
3	3/6/2012	Notice of Scheduling		No			
4	E 3/7/2012	Reply	BY GMAC MORTGAGE LLC TO DEFENDANT'S PRELIMINARY OBJECTIONS	No			
)5	E 3/7/2012	Affidavit/Certificate of Service of	RESPONSE TO PO'S ON 03/08/2012 TO KENNETH J. TAGGART	No			
6	3/13/2012		FOR FRAUD UPON THE COURT BY DEFT	No			
7	3/13/2012		FOR INDEPENDENT REVIEW OF CASE BY DEFT	No			
8	<u> </u>	Answer/Response	BY DEFT TO 3RD AMENDED COMPLAINT	No			
9		Answer & New Matter by	EAGLE NATIONWIDE MORTGAGE CO	No			
		Affidavit/Certificate of Service of	ANSWER & NEW MATTER TO 3RD AMENDED COUNTERCLAIM ON 03/13/2012 TO PLAINTIFF & DEFENDANT TAGGART	No			
11		of Notice to	SUPERIOR COURT FROM THE ORDER OF 2/17/2012	No			
2	3/13/2012		FOR STAY OF ORDER BY DEFT	No			
13		Notice of Hearing Returned		No			
4	1	Notice of Hearing Returned	DV CMAC MODICA OF LLC MOTION TO COMPE!	No No			
<u></u>	E 3/15/2012		BY GMAC MORTGAGE LLC MOTION TO COMPEL	-			
16	3/26/2012	Motion	BY DEFT TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/12/2012 FILED BY EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 AND RESPONSE TO EAGLE NATIONWIDE MORTGAGE COMPANYS ANSWER TO 3RD AMENDED COMPLAINT	No			
17	3/26/2012	Affidavit/Certificate of Service of	MOTION TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/1/2012 FILED BY EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 AND RESPONSE TO EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 ON 03/26/2012 TO BRIAN FLEISHER, CHRISTIAN MOFFITT, LBA FINANCIAL LLC	No			
18	3/26/2012	Motion .	BY DEFT TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/01/2012 FILED BY GMAC LLC ON 03/01/2012	No			
9	3/29/2012	Order	OF 3/26/12 TILSON, J DISCOVERY I TO BE COMPLETED WITHIN 90 DAYS CC	No			
0	4/2/2012	Higher Court Appeal Docket	859 EDA 2012	No			
1	4/2/2012	Memorandum of Law	KENNETH J TAGGART	No			
22	4/2/2012	Petition	FOR EMERGENCY HEARING AND RELIEF BY DEFT	No			
23	4/2/2012	Petition	FOR EMERGENCY HEARING AND RELIEF BY DEFT	No			
24	E 4/2/2012	Answer/Response	BY PLAINTIFF GMAC MORTGAGE, LLC TO DEFENDANT'S MOTION TO STRIKE PLAINTIFF'S ANSWER TO THIRD AMENDED COUNTERCLAIM	No			
25	E 4/5/2012	Entry of Appearance	OF DIANE A. BETTINO, MARIA T. GUERIN FOR GMAC MORTGAGE, LLC	No			
26	E 4/5/2012	Affidavit/Certificate of	ENTRY OF APPEARANCE ON 4/4/2012 TO KENNETH TAGGART, BRIAN M. FLEISCHER, ESQ., AHMED M. SOLIMAN,	No			

,	,			Pg 9 01 24	
,				ESQ., NICOLA G. SUGLIA, ESQ.	<u> </u>
7	T	4/5/2012	Amended Pleading	BY KENNETH J. TAGGART PETITION FOR EMERGENCY HEARING AND RELIEF	No
28	ľ	4/5/2012	Affidavit/Certificate of Service of	AMENDED PETITION FOR EMERGENCY HEARING AND RELIEF ON 4/5/12 SEE DOC	No
9		4/5/2012	Affidavit/Certificate of Service of	SEE DOC ON 04/02/2012 TO SEE DOC	No
0 :	E	4/5/2012		BY THIRD PARTY DEFENDANT, EAGLE NATIONWIDE MORTGAGE COMPANY TO DEFENDANT, KENNETH J. TAGGART'S MOTION TO STRIKE	No
1	E	4/5/2012	Affidavit/Certificate of Service of	RESPONSE TO MOTION TO STRIKE ON 04/05/2012 TO PLAINTIFF AND DEFENDANTS	No
2	ε	4/9/2012		BRIAN M. FLEISCHER, ESQ., ALLISON L. DOMOWITCH, ESQ., AND AHMED M. SOLIMAN, ESQ. FOR GMAC MORTGAGE, LLC	No
3	Н	4/9/2012	Opinion	OF 4/9/2012 TILSON J	No
4	1 4	4/9/2012 4/9/2012	Order	OF 4/5/12 TILSON, J MOTION IS DENIED CC	No
5		4/9/2012	Order	OF 4/5/12 TILSON, J MOTION ASSERTING FRAUD DENIED CC	No
6		4/11/2012		BY DEFT	No
		4/11/2012 4/11/2012		(EMERGENCY) FOR HEARING INJUNCTING RELIEF AND MOTION FOR STAY BY DEFT	No
7	. £ £		· · · · · · · · · · · · · · · · · · ·	ANTHONY DIPRINZIO ON 04/11/2012	No
8	4		Hearing/Court Reporter		No
			Praec for Argument	MATTER IS APPEALABLE - MOTION TO STRIKE ANSWER TO DEFENDANT'S THIRD AMENDED COUNTERCLAIM	No
	Ц		Affidavit/Certificate of Service of	ARGUMENT PRAECIPE ON 04/17/2012 TO BRIAN FLEISCHER, ESQ. AND KENNETH J. TAGGART	
		4/23/2012	Service of	PLAINTIFF'S OPPOSITION TO DEFENDANT'S PETITION FOR EMERGENCY RELIEF ON 04/23/2012 TO DEFENDANT, KENNETH TAGGART; CHRISTIAN MOFFIT, COUNSEL FOR EAGLE NATIONWIDE	No
			Answer/Response	BY GMAC MORTGAGE LLC TO DEFENDANT'S PETITION FOR EMERGERNCY HEARING	No
.3	Ε	4/24/2012	Affidavit/Certificate of Service of	ANSWER IN OPPOSITION TO DEFENDANT'S PETITION FOR EMERGENCY HEARING ON 04/24/2012 TO KENNETH TAGGART, W. CHRISTIAN MOFFITT, ESQ.	No
4	Ε	4/26/2012	Motion	BY EAGLE NATIONWIDE MORTGAGE CO MOTION FOR PROTECTIVE ORDER	N
5		4/26/2012	Service List/Record Documents		No
6			Papers forwarded to	SUPERIOR COURT OF PA BY CERT MAIL 7010 3090 0001 6195 2644	No
7		4/27/2012	Notice of Appeal and Service of Notice to	SUPERIOR COURT FROM THE ORDER OF 4/5/2012	No
18		4/27/2012	Affidavit/Certificate of Service of	NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED 4/5/2012 ON 4/27/2012 TO COUNCIL FOR GMAC MORTGAGE, REED SMITH LLP, MARIA GUERIN, COUNCIL FOR EAGLE NATIONWIDE MORT CO, CHRISTIAN MOFFIT, JUDGE TILSON, LBA FINANCIAL LLC	No
19		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
50		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
51		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
52		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
53		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
54		5/1/2012	Certificate Pre Requisite Rule 4009.22		No
55		5/1/2012	Certificate Pre Requisite Rule 4009.22		No
6		5/1/2012	Affidavit/Certificate of Service of	NOTICE OF INTENT TO SERVE SUBPOENA ON 05/01/2012 TO MARIA GUERIN, CHRISTIAN MOFFITT, LBA FINANCIAL	. No
57	П	5/3/2012	Returned Copy		No
8		 	Certificate Pre Requisite Rule 4009.22	LISA ANN ROACH	N
9		5/10/2012		BALBOA INS. SERVICES & BALBOA INS. GROUP	No
50		5/10/2012		FOREGOING NOTICE ON 04/27/2012 TO COUNCIL FOR PLAINTIFF/GMAC MORTGAGE, REED SMITHLLP, MARIA GUERIN; CHRISTIAN MOFFITT; LBA FINANCIAL, LLC	No
31	┿┥	5/11/2012	<u> </u>	BY DEFT	No
32		5/11/2012		(EMERGENCY) BY DEFT FOR RELIEF	No
33 33		·	Affidavit/Certificate of	MOTION FOR COURT, BRIEF IN OPPOSTION ON 05/11/2012 TO BRIAN FLEISHER, FOX ROTHCHILD, LBA FINANCIAL	No
:			Service of		No
64 es			Returned Copy	1305 EDA 2012	No
65	_		Higher Court Appeal Docket		N
66	ᄩ	0/1//2012	Objection/Opposition	BY EAGLE NATIONWIDE MORTGAGE CO TO SUBPOENAS OF KENNETH J TAGGART	114

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267	E 5/18/2012	Affidavit/Certificate of Service of	OBJECTIONS TO SUBPOENA ON 05/18/2012 TO JAMIE MCGUINNESS, ESQUIRE AND KENNETH TAGGART	No
268	E 5/18/2012	Objection/Opposition	BY GMAC MORTGAGE LLC TO DEFENDANT'S NOTICES OF INTENT TO SERVE SUBPOENAS	No
269	E 5/18/2012		PLAINTIFF'S OBJECTIONS TO DEFENDANT'S NOTICES OF INTENT TO SERVE SUBPOENAS ON 05/18/2012 TO DEFENDANT KENNETH TAGGART; W. CHRISTIAN MOFFIT	No
270	5/23/2012		OF 5/22/12 MOORE, J ALL DISCOVERY DIRECTED AT EAGLE NATIONWIDE MORTGAGE CO STAYED PENDING DISPOSITION OF PENDING MOTION FOR PROTECTIVE ORDER CC	No
271	E 5/25/2012	Affidavit/Certificate of Service of	MAY 24, 2012 ORDER AND MOTION FOR PROTECTIVE ORDER ON 05/25/2012 TO PLAINTIFF AND DEFENDANT	No
272	5/29/2012	Order for Hearing	OF 5/24/12 KEHS, CA SCHEDULED FOR 6/12/12 CC	No
273	6/1/2012	Order	OF 5/31/12 MOORE, J DEFENDANTS MOTION ASSERTING FRAUD DENIED CC	No
274	6/4/2012	Order	OF 5/31/12 MOORE, J RECEIVER WILL BE APPOINTED CC	No
275	6/4/2012	Notice of Appeal and Service of Notice to	SUPERIOR COURT FROM THE ORDER OF 05/31/2012	No
276	6/4/2012	Affidavit/Certificate of Service of	NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED MAY 31, 2012 ON 06/04/2012 TO MARIA GUERIN; CHRISTIAN MOFFITT; H BERNARD MOORE; LBA FINANCIAL LLC	No
277	6/4/2012	Motion	FOR STAY BY DEFENDANT	No
278	6/4/2012	Affidavit/Certificate of Service of	MOTION TO STAY PURSUANT BANKRUPTCY COURT ON 06/04/2012 TO MARIA GUERIN; CHRISTIAN MOFFITT; LBA FINANCIAL, LLC	No
279	6/5/2012	Returned Copy		No
280	E 6/6/2012	Notice	NOTICE OF BANKRUPTCY AND AUTOMATIC STAY AND INTERIM ORDER GRANTING LIMITED RELIEF TO BORROWERS IN FORECLOSURE PROCEEDINGS	No
281	E 6/6/2012	Affidavit/Certificate of Service of	NOTICE OF BANKRUPTCY, AUTOMATIC STAY AND INTERIM ORDER GRANTING LIMITED RELIEF ON 06/06/2012 TO PLAINTIFF KENNETH TAGGART, W.CHRISTIAN MOFFIT, LBA FINANCIAL	No

∃Judgments

⊞ Archive Locations

B Linked Cases

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UNITED STATES DISTRICT BANKRUPTCY COURT SOURTHERN DISTRICT OF NEW YORK

Civil Case# 12 - cv 12020

Residential Capital, LLC, et al

Debtor

٧.

U.S. Trustee
United States Trustee
33 Whitehall Street
21st Floor
New York, NY 10004
(212) 510-0500

Claims and Noticing Agent Kurtzman Carson Consultants 2335 Alaska Ave El Segundo, CA 90245



Motion for Stay & Relief (and Clarification from Bankruptcy Court)

Procedural History

GMAC Mortgage, LLC. filed an alleged illegal and fraudulent foreclosure action (case # 2009-25338) in The Court of Common Pleas, Montgomery County Pennsylvania on August 14, 2009 against defendant, Kenneth Taggart and the property located at:

521 Cowpath Rd, Telford, Pa 18969 . The complaint alleged an erroneous default on the part of defendant, Taggart, in the case pending in Montgomery County. The case was also filed with knowingly fraudulent affidavits from known "Robo – Signer", Jeffrey Stephan.

Defendant, Taggart, in the foreclosure action filed a counterclaim, alleging among other things, false placed "Forced Insurance", illegally increased escrow payments, as well as "Right of Rescission" under The Federal Truth in Lending Act. Claims under the "Right of Rescission" provision would Rescind the entire loan for such a violation. All of the counter Claims made against GMAC Mortgage, LLC are asserted as defenses as well. Defendant, Taggart & GMAC Mortgage, LLC have been litigating these claims since August 14, 2009. None of the claims have been adjudicated for either party as of today's date. Counter Claims made by Taggart have survived a Motion to Dismiss and are active claims made in This foreclosure proceeding. Due to counterclaims against GMAC Mortgage, LLC in this Case, the case should have been immediately stayed by the bankruptcy order on May 15, 2012.

Orders & Proceedings in this case after "May 15, 2012 Order for Stay"

GMAC Mortgage, LLC failed to file a timely notice or Motion with the Court in this case pending in The Court of Common Pleas, Montgomery County Pennsylvania until, Defendant, Taggart, notified the court via a filing of Stay and notice to counsel for GMAC Mortgage, LLC. GMAC Mortgage, LLC, via counsel finally filed a "Notice of Bankruptcy and Limited Stay" in this case, leaving the case pending with no clear answer as to the status of this case in the Order issued on May 15, 2012.

The Court of common Pleas in Montgomery County Pennsylvania failed to Stay case and continued to issue Orders in the case.

Attached is a complete docket printout from the case pending in court which shows a "Limited Stay & Notice of Bankruptcy" filing on June 6,2012. Note that there has been 16 docket entries in the case including "4 Orders" from the court in this case which are essentially void due to Automatic Stay and subsequent Oder on May 15,2012.

(See Exhibit #A).

Taggart seeks Stay as of May 15, 2012 and Orders after May 15, 2012 to be declared void pursuant the "Stay" Order in this case.

Taggart seeks an Order from the court for clarification of "Stay" in the case. Taggart also seeks from the court an Order Specific to this case as to status of the "Stay" in the case and permission to proceed with such claims by GMAC Mortgage, LLC and counter claims by Taggart in case #.2009-25338 in The Court of Common Pleas, Montgomery County, Pennsylvania.

GMAC Mortgage failed to notify Taggart of Bankruptcy and Stay

Taggart only know of Stay Order & Bankruptcy filing by checking docket on his case

on June 6, 2012

Kenneth Taggart, Pro Se.

45 Heron Rd

Holland, pa 18966

June 7, 2012

Claims against Debtor

EXHIBIT "A"

Back to Search > Results > Case #2009-25338

Case	Details

Case Number	2009-25338
Commencement Date	8/14/2009
Case Type	Complaint in Mort Foreclosures
PFA Number	
Caption Plaintiff	GMAC MORTGAGE LLC
Caption Defendant	TAGGART, KENNETH
Lis Pendens Indicator	No
Status	5 - OPEN/ON APPEAL
Judge	TILSON
Parcel Number	
Remarks	MORT BK# 12440 PG 01519
Sealed	No

Docket Date Range: Docket Entries 🔻

⊞ Plaintiffs

Name	Address	Country	Counsel	<u>Notify</u>	Sequence
	1100 VIRGINIA DRIVE	,	····	Yes	1
	PO BOX 8300		GUERIN, MARIA T		,
.:	FORT WASHINGTON, PA 19034 UNITED STATES				<u> </u>

⊞ Defendants

Name	Address	Country	Counsel	<u>Notify</u>	Sequence
raggart, Kenneth	45 HERON RD HOLLAND, PA 18966 UNITED STATES	UNITED STATES		No	1
EAGLE NATIONWIDE MORTGAGE CO	789 EAST LANCASTER AVE STE 201 VILLANOVA, PA 19085 UNITED STATES	UNITED STATES	DIXON, E A JR BONEKEMPER, ANDREW W MENKOWITZ, MICHAEL G	Yes	2
LBA FINANCIAL LLC	970 LOUCKS RD YORK, PA 17404 UNITED STATES	UNITED STATES		Yes	3
TAGGART, KENNETH J	45 HERON RD HOLLAND, PA 18966 UNITED STATES	UNITED STATES		Yes	4

⊞ Garnishees

⊞ Other Party Types

⊞ Dockets

Seq.	Filing Date	Docket Type	Docket Text	Sealed
)	8/14/2009	Complaint In Mortgage Foreclosure	MORT BK# 12440 PG 01519	No
1	9/1/2009	(Internal Use Only) Served	KENNETH TAGGART ON 8/24/09 BUCKS CO	No
2	9/9/2009	(Internal Use Only) Not Found as to	KENNETH TAGGART ON 9/2/09	No
3	9/8/2009	Praec for Substitution of	VERIFICATION TO COMPLT IN MORTGAGE FORECLOSURE	No
1.	9/8/2009	Affidavit/Certificate of Service of	PLTFS PRAE TO ATTACH VERIFICATION ON 9/4/2009	No
5	9/11/2009	Answer to Complaint By	DEFT	No
3	9/14/2009	Counterclaim of	DEFT	No
7	10/1/2009	Amended Pleading	COUNTERCLAIM BY DEFT	No
8	10/1/2009	Affidavit/Certificate of Service of	REQUEST TO AMEND COUNTERCLAIM & AMENDED COUNTERCLAIM ON 10/01/2009	No
9	10/19/2009	Entry of Appearance	OF BRIAN FLEISCHER FOR PLTF	No
10	10/30/2009	Preliminary Objections of	PLTF	No
11		Affidavit/Certificate of Service of	PRELIMINARY OBJECTIONS TO AMENDED COUNTERCLAIM AND NEW MATTER ON 10/29/2009	No

		•		Pg 16 of 24	
2	ŀ	11/18/2009		(2ND COUNTER CLAIM) AGNST GMAC MORTGAGE LLC ET AL	No
3	Ì		Answer to Preliminary Objections by	DEFT KENNETH TAGGART	No
4	Ť	11/25/2009	Praec for Writ to Join	EAGLE NATIONWIDE MORTGAGE CO [789 EAST LANCASTER AVE, STE 201, VILLANOVA, PA 19085]; LBA FINANCIAL LLC [970 LOUCKS RD, YORK, PA 17404]	No
5	1	12/9/2009		TO DEFTS AMENDED COUNTERCLAIM WITH NEW MATTER BY PLTFS	No
6		12/9/2009	Affidavit/Certificate of Service of	REPLY ON 12/07/2009	No
7	Π	12/29/2009	Reply to New Matter	BY DEFT	No
8		12/31/2009	Petition	FOR EXTENSION OF TIME TO COMPLETE DISCOVERY PA RULE 248	No
9			Service of	ANSWER TO NEW MATTER ON 12/29/2009	No
0		12/31/2009	Affidavit/Certificate of Service of	PET FOR EXTENSION OF TIME TO COMPLETE DISCOVERY ON 12/31/2009	No
1				DATE ON 2/2/10 KEHS CA	No
2			(Internal Use Only) Not Found as to	CBA FINANCIAL LLC ON 11/25/09 (YORK CO)	No
3		1/21/2010	Praec to Reinstate		No
4				(SUR PET FOR EXTENSION OF TIME TO COMPLETE DISCOVERY) OF 2/7/10 SILOW, J PET IS STRICKEN CC	No
5	ļ		\ <u>-</u>	EAGLE NATIONWIDE MORTGAGE CO ON 1/29/10 DELAWARE CO	No
6			Service of	FIRST SET OF INTERROGS ON 2/17/2010	No
7	Ш	3/16/2010		TO FILE PETITION/MOTION FOR SPECIAL PRELIMINARY INJUNCTIVE RELIEF & ALL RELATED DOCS UNDER SEAL BY DEFT	No
3		3/16/2010	 	FOR EMERGENCY PRELIMINARY INJUNCTION OR SPECIAL INJUNCTION BY DEFT	No No
9			Order for Hearing	OF 3/17/10 KEHS, CA SCHEDULED FOR 3/19/10 CC	No
) I			Order for Hearing Affidavit/Certificate of Service of	OF 3/17/10 KEHS, CA SCHEDULED FOR 3/19/10 CC COPY OF 10 DAY NOTICE ON 3/19/2010	No
2	H	3/23/2010	<u> </u>	OF 3/22/10 MOORE,J MOT FOR EMERG PREL INJ IS DENIED; CC	No
3	ž ž		Entry of Appearance	OF CHARLES W PROCTOR III FOR DEFT EAGLE NATIONWIDE MORTGAGE CO	No
1	3 3		Entry of Appearance	OF E A DISXON JR FOR DEFT EAGLE NATIONWIDE MORTGAGE CO	No
5			Preliminary Objections of	DEFT	No
3		3/29/2010	Affidavit/Certificate of Service of	PREL OBJS ON 3/29/2010	No
7	П	4/1/2010	Petition	FOR RECONSIDERATION BY DEFT KENNETH TAGGART	No
3		4/1/2 010	Affidavit/Certificate of Service of	RECONSIDERATION OF PETITION ON 4/1/2010	No
9		4/1/2010	Petition	FOR RECONSIDERATION BY DEFT	No
)		4/1/2010	Affidavit/Certificate of Service of	NOTICE ON 04/01/2010	No
1	+-4		Petition	FOR EXTENSION OF TIME TO COMPLETE DISCOVERY-PA RULE 248 BY DEFT	No
2		4/7/2010	Affidavit/Certificate of Service of	PETITION FOR EXTENSION OF TIME TO COMPLETE DISCOVERY AND NOTICE ON 4/7/2010	No
3	1_1		Motion	TO COMPEL DISCOVERY BY DEFT	No
4		,	Affidavit/Certificate of Service of	MOTION TO COMPEL DISCOVERY ON 4/7/2010	No
5	Ц	4/7/2010	Affidavit/Certificate of Service of	FIRST SET OF DOCUMENTS DIRECTED TO EAGLE NATIONWIDE MORTGAGE ON 4/7/2010	No
6	Ц	4/7/2010	Affidavit/Certificate of Service of	FIRST SET OF INTERROGS DIRECTED TO EAGLE NATIONWIDE MORTGAGE COMPANY ON 4/7/2010	No
7	-	.,, .,	Rule	DATE ON 5/11/10 KEHS, CA	No No
8 .	4-4		Rule	DATE ON 5/11/10 KEHS, CA OF 4/7/10 MOORE, J PET FOR RECONSIDERATION FOR DEFTS MOT TO FILE PET/MOT FOR SPECIAL PREL	No
9	Ц	4/12/2010 4/22/2010	Notice of Appeal and Service	INJUNCTIVE RELIEVE & ALL RELATED DOCS UNDER SEAL IS HEREBY DENIED; CC	No
1 -	Ш		of Notice to Affidavit/Certificate of	NOTICE OF APPEAL ON 4/22/2010	No
2	Ш		Service of Notice of Appeal and Service		No
33 .			of Notice to Affidavit/Certificate of	NOTICE OF APPEAL ON 4/23/2010	No
54	Ц		Service of Objection/Opposition	GMAC MORTGAGE LLC	No
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5	4/21/2010	Affidavit/Certificate of Service of	PLTFS OPPOSITION TO DEFTS MOTION FOR RECONSIDERATION ON 4/20/2010	No
3	4/27/2010	Higher Court Appeal Docket	SUPERIOR COURT OF PA 1104 EDA 2010	No
7	4/27/2010	Higher Court Appeal Docket	SUPERIOR COURT OF PA 1105 EDA 2010	No
		Amended Pleading	AMENDED COUNTERCLAIM	No
		Affidavit/Certificate of Service of	ANSWER AND AMENDED COMPLAINT ON 4/28/2010	No
)	4/28/2010	Answer to Preliminary Objections by	KENNETH J TAGGART	No
	5/11/2010	{	TO COMPEL DISCOVERY BY DEFT	No
2		Affidavit/Certificate of Service of	MOTION TO COMPEL DISCOVERY ON 5/11/2010	No
,	5/11/2010	Objection/Opposition	GMAC MORTGAGE LLC	No
3 4	5/17/2010		DATE ON 6/22/10 KEHS, CA	No
5		Order	(SUR PET FOR EXTENSION TO COMPLETE DISCOVERY) OF 5/14/10 NICHOLAS, SJ PET IS STRICKEN CC	No
6	5/20/2010	Order	(SUR MOT TO COMPEL DISCOVERY) OF 5/14/10 NICHOLAS, J MOT IS STRICKEN CC	No
7		Opinion	OF 5/21/10 MOORE J CC	No
8	5/25/2010	Testimony Taken Before	HON BERNARD A. MOORE ON 3/19/10	No
9	5/27/2010	Service List/Record	SENT TO SUPERIOR COURT OF PA	No
0	E/07/0040	Documents Depart forwarded to	CLIDEDIOD COLIDE OF DA DV CEDTIFIED MAIL #7009 1920 0000 1642 4006	No
0	 j	Papers forwarded to	SUPERIOR COURT OF PA BY CERTIFIED MAIL #7008 1830 0000 1642 4006	
1.	6/3/2010	Notice of Removal	TO UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PA	No
2	6/4/2010	Notice	RETURNED CERTIFIED MAIL RECEIPTS	No
3	6/7/2010	Returned Copy		No
4	7/2/2010	Appellate Court Notice	OF 6/30/10 ACTION IS REMANDED TO STATE COURT FROM WHICH IT WAS REMOVED US EASTERN DISTRICT COURT 10-2393	No
5	7/14/2010	Appellate Court Notice	OF 5/26/10 APPEAL IS QUASHED SUPERIOR COURT OF PA 1104 EDA 2010	No
6	11/17/2010	Petition	FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY PARULE 248	No
7	11/17/2010	Affidavit/Certificate of Service of	PETITION FOR EXTENSION OF TIME TO RESPOND TO DISCOVERY ON 11/17/2010	No
8	11/18/2010	Rule	ON DATE 1/10/11 KEHS, CA	No
9	12/6/2010	Motion	OPPOSITION OBJECTION TO SERVE SUBPOENA TO GREENPOINT MORTGAGE INC & REQUEST FOR ORAL ARGUMENT BY KENNETH J TAGGART	No
10	12/6/2010	Objection/Opposition	KENNETH J TAGGART	No
11		Affidavit/Certificate of Service of	MOTION OPPOSITION OBJECTION TO SERVE SUBPOENA TO GREENPOINT MORTGAGE INC & REQUEST FOR ORAL ARGUMENT ON 12/06/2010	No
2	12/16/2010	Affidavit/Certificate of Service of	RESPONSE TO REQUEST FOR ADMISSION ON 12/15/2010	No
3	12/17/2010		TO COMPEL BY PLTF	No
4		Memorandum of Law	BY PLTF	No
		Praec for Argument		No
15 16	 	Affidavit/Certificate of Service of	COVER SHEET, MOTION TO COMPEL, PROPOSED ORDER ON 12/16/2010	No
37	12/20/2010	Objection/Opposition	GMAC MORTGAGE LLC	No
38		Affidavit/Certificate of	OPPOSITION TO DEFTS PETITION FOR EXTENTION OF TIME ON 12/17/2010	No
39		Service of Affidavit/Certificate of	PLTFS COVER SHEET OF MOVING PARTY, PLTFS MOTION TO COMPEL AND PROPOSED ORDER ON 12/16/2010	No
	123072010	Service of	THE CONTENT OF MOTION PARTIES OF MOTION TO COME ELANDS INC. COME CANDING OF 1210/2010	
0	12/30/2010	Motion	BY K TAGGART TO COMPEL DISCOVERY	No
1	12/30/2010	Affidavit/Certificate of Service of	MOT TO COMPEL DISCOVERY ON 12/30/2010	No
2	1/5/2011	Rule	DATE ON 27/11 KEHS, CA	No
3	1/5/2011	Rule	DATE ON 2/7/11 KEHS, CA	No
4	1/6/2011	Affidavit/Certification of Service w/Rule Returnable	OF MOTION OPPOSITION TO SERVE SUPOENA TO GREENPOINT & ORAL ARGUMENT ON 01/06/2011	No
5	1/6/2011	Affidavit/Certification of Service w/Rule Returnable	OF MOTION TO COMPEL DISCOVERY FOR GMAC & ORAL ARGUMENT ON 01/06/2011	No
6	1/7/2011	Rule	DATE ON 2/14/11 KEHS, CA	No
7		Motion	TO COMPEL BY PLTF	No
8	-	Memorandum of Law	BY PLTF	No
99	1/13/2011	Affidavit/Certificate of Service of	COVER SHEET OF MOVING PARTY, MOTION TO COMPEL, AND PROPOSED ORDER ON 1/12/2011	No
100	4/40/004		BY PLTF	A2-
	1/13/2011	Praec for Argument	KKY PI I F	No

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01	1/28/2011	Rule	DATE ON 3/7/2011 KEHS, CA	No
	E 2/3/2011		BY PLAINTIFF GMAC MORTGAGE, LLC	No
	E 2/3/2011	Affidavit/Certificate of Service of	BRIEF IN OPPOSITION TO DEFENDANT'S MOTION TO COMPEL ON 02/03/2011	No
04	E 2/3/2011		BY PLAINTIFF GMAC MORTGAGE, LLC	No
	E 2/3/2011	- 	PLAINTIFF'S BRIEF IN OPPOSITION TO DEFENDANT'S MOTION/OPPOSITION TO SERVE SUBPOENA ON 02/03/2011	No
06	2/16/2011		TO COMPEL DISCOVERY BY KENNETH TAGGART	No
07			MOTION TO COMPEL ON 2/16/2011	No
80	2/16/2011		COVER SHEET FOR MOTION TO COMPEL DISCOVERY WITH RULE RETURNABLE DATE ON 02/16/2011	No
09	2/17/2011	Rule	DATE ON 3/28/11 KEHS, CA	No
10	2/25/2011		(SUR PLAINTIFF MOTION TO COMPEL AND PROPOSED FORM OF ORDER) OF 2/22/11 MOORE, J MOTION/PETITION STRICKEN WITHOUT PREJUDICE CC	No
11	E 2/28/2011	Affidavit/Certificate of Service of	ORDER STRIKING MOTION TO COMPEL WITHOUT PREJUDICE ON 02/28/2011	No
12	E 2/28/2011	Motion	BY GMAC MORTGAGE LLC MOTION TO COMPEL AND DEEM PLAINTIFF'S FIRST SET OF REQUEST FOR ADMISSIONS AS ADMITTED	No
13	E 2/28/2011	Entry of Appearance	OF ALLISON L. DOMOWITCH, ESQUIRE FOR GMAC MORTGAGE, LLC	No
14	3/3/2011	Rule	DATE ON 4/11/2011 KEHS CA	No
	E 3/3/2011	Affidavit/Certificate of Service of	MOTION TO COMPEL AND RULE RETURN DATE ON 03/03/2011	No
16	3/15/2011		(SUR MOT TO COMPEL DEFTS RESPONSES TO PLTF SECOND SET OF INTERROGS & DOCS REQUESTS & TO DEEM PLTFS FIRST SET OF REQUESTS FOR ADMISSIONS AS ADMITTED BY DEFT & PROPOSED FORM OF ORDER) OF 3/11/11 SILOW, J CC	No
17	E 3/16/2011	Affidavit/Certificate of Service of	ORDER STRIKING MOTION TO COMPEL WITHOUT PREJUDICE ON 03/15/2011	No
18	E 3/17/2011	Motion	BY GMAC MORTGAGE LLC MOTION TO COMPEL DEFENDANT'S RESPONSES TO PLAINTIFF'S SECOND SET OF INTERROGATORIES AND DOCUMENT REQUESTS AND TO DEEM PLAINTIFF'S FIRST SET OF REQUEST FOR ADMISSIONS AS ADMITTED BY DEFENDANT	No
19	3/22/2011	Rule	KEHS CA ON 5/2/2011	No
	E 3/22/2011	Affidavit/Certificate of Service of	MOTION TO COMPEL DISCOVERY RESPONSES AND DEEM REQUESTS FOR ADMISSION AS ADMITTED WITH RULE RETURN DATE ON 03/22/2011	No
21	3/23/2011	Praec for Argument		No
22	3/23/2011		FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS BY DEFT	No
23	3/23/2011		FOR EXTENSION OF TIME TO ANSWER/RESPOND BY DEFT	No
24	3/23/2011	- [No
25	3/23/2011	·	MOTION FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS AND MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND ON 3/23/2011	No
26	3/31/2011	Order	OF 3/30/11 TILSON, J DEFENDANT OBJECTIONS TO SERVICE OF SUBPOENA ON GREENPOINT MORTGAGE INC OVERRULED CC	No
27	3/31/2011	Order	OF 3/30/11 TILSON, J CC	No
28	4/1/2011	Order	OF 4/1/11 DRAYER, S J MOTION TO COMPEL DISCOVERY GRANTED CC	No
29	4/4/2011	Rule	KEHS CA ON 5/9/2011	No
30	4/4/2011	Rule	KEHS CA ON 5/9/2011	No
31	4/4/2011	Affidavit/Certificate of Service of	DEFT'S RESPONSE TO THE MOTION TO COMPEL DISCOVERY ON 03/31/2011	No
32	4/6/2011	Motion	DEFT KENNETH TAGGART FOR EXT OF TIME TO FILE PREL OBJS	No
33	4/6/2011	Motion	BY DEFT KENNETH TAGGART FOR EXT OF TIME TO FILE ANS TO MOT TO COMPEL	No
34	4/14/2011	Returned Copy		No
	E 4/18/2011	···	APRIL 15, 2011 ORDER STRIKING PLAINTIFF'S MOTION TO COMPEL ON 04/18/2011	No
36	4/19/2011	Rule	KEHS CA ON 5/23/2011	No
37	4/19/2011	Rule	KEHS CA ON 5/23/2011	No
38	4/19/2011		(SUR MOTION TO COMPEL DEFTS DISCOVERY RESPONSES AND TO DEEM REQUESTS FOR ADMISSIONS AS ADMITTED) OF 4/15/11 NICHOLAS, SJ MOTION IS STRICKEN WITHOUT PREJUDICE; CC	No
39	4/20/2011	Service w/Rule Returnable	OF MOTION FOR EXTENSION OF TIME TO FILE PRELIMINARY OBJECTIONS ON 04/20/2011	No
140	<u> </u>	Affidavit/Certification of Service w/Rule Returnable	OF MOTION FOR EXTENSION OF TIME TO ANSWER/RESPONSES AND DEEM REQUEST FOR ADMISSIONS AS ADMITTED ON 04/20/2011	No
141	4/27/2011	of Notice to	SUPERIOR COURT OF PENNSYLVANIA	No
42	4/27/2011	Affidavit/Certificate of	NOTICE OF APPEAL ON 04/27/2011	No

			Service of		L
43		4/27/2011		FOR STAY OF ORDER FROM THE ORDER DATED 03/30/2011 PENDING APPEAL THAT WAS FILED 04/27/2011 NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED 03/30/2011 GRANITING DISCOVERY REQUESTING DOCS FROM GREENPOINT MORTGAGE SERVICES BY KENNETH J TAGGART	
44	Π	4/27/2011	Praec to Change Address	OF DEFT KENNETH TAGGART	No
5	П	4/28/2011	Returned Copy		No
6	П	4/28/2011	Returned Copy		Νo
7	-		Returned Copy		No
48	,		Preliminary Objections of	(DEFT KENNETH J TAGGART) TO GMAC MORTGAGE'S MOTION TO COMPEL DEFTS DISCOVERY RESPONSES & DEEM REQUESTS FOR ADMISSIONS AS ADMITTED	No
49	Ì		Affidavit/Certificate of	PRELIMINARY OBJECTIONS TO GMAC MORTGAGE'S MOTION TO COMPEL DEFTS DISCOVERY RESPONSES & DEEM REQUESTS FOR ADMISSIONS AS ADMITTED ON 04/29/2011	No
50		5/2/2011		REQUEST A CONTINUANCE TO THE 05/02/2011 TIMEFRAME TO RESPOND TO GMAC MORTGAGE'S MOTION TO COMPEL AND MOTION TO DEEM REQUESTS FOR ADMISSIONS BY DEFT KENNETH J TAGGART	Νo
51		5/3/2011		DEFTS REQUEST FOR A CONTINUANCE TO THE MAY 2 ,2011 TIME FRAME TO RESPONSE TO GMAC MOTION TO COMPEL ON 05/02/2011	No
52		5/9/2011	1 • •	OF 4/15/11 PETITION FOR ALLOWANCE OF APPEAL TREATED AS A PETITION FOR REVIEW IS DENIED SUPREME COURT OF PA 221 MM 2010	No
53	П	5/9/2011	Higher Court Appeal Docket	SUPERIOR COURT OF PA 1144 EDA 2011	No
54	<u> </u>	5/10/2011		JUDGMENT ORDER FILED 10/6/10 APPEAL QUASHED SUPERIOR COURT OF PA 1105 EDA 2010	No
55			Appellate Court Notice	OF 4/15/11 PETITION FOR LEAVE TO FILE PETITION FOR ALLOWANCE OF APPEAL NUNC PRO TUNC TREATED AS A PETITION FOR LEAVE TO FILE A PETITION FOR REVIEW NUNC PRO TUNC IS DENIED SUPREME COURT OF PA 222 MM 2010	No
56	П	5/18/2011	Order	OF 5/17/11 RE: PA RULE OF APPELLATE PROCEDURE 1925(B) TILSON, J COPIES SENT 5/17/11	No
57	ļ.,	5/18/2011	Notice 236 Judgment Required Document Mailed		No
58	П	6/7/2011	Statement	(CONCISE) OF MATTERS BY KENNETH J TAGGART	No
59		6/7/2011	Affidavit/Certificate of Service of	CONCISE STATEMENT OF MATTERS OF APPEAL AND ORDER ON 6/7/2011	No
60	E	9/7/2011	Praec for Argument	MATTER IS INTERLOCUTORY - PRAECIPE	No
31	П	9/9/2011	Praec for Argument		No
52	E	9/9/2011	Miscellaneous	CERTIFICATION OF SERVICE	No
63		9/29/2011	·	BY DEFT FOR EXTENSION OF TIME TO ANSWER/RESPOPND TO PRAECIPE FOR ARGUMENT ON MOTION TO COMPEL DEFT DISCOVERY RESPONSES AND DEEM REQUESTS FOR ADMISSIONS AS ADMITTED FILED ON 09/07/2011 AND CERTIFICATE OF SERVICE FILED 09/09/2011	No
64		9/29/2011	Service of	MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND FOR ARGUMENT ON MOTION TO COMPEL DEFTS DISCOVERY RESPONSES AND TO DEEM REQUESTS FOR ADMISSONS AS ADMITTED FILED ON 09/07/2011 AND CERTIFICATE OF SERVICE FILED 09/09/2011 ON 09/29/2011 TO BRIAN FLEICHSER, CHARLES PROCTOR, LBA FINANCIAL LLC	No
65	Ε	10/11/2011		BY GMAC MORTGAGE LLC TO DEFENDANT'S MOTION FOR EXTENSION OF TIME TO ANSWER/RESPOND TO PLAINTIFF'S MOTION TO COMPEL DISCOVERY RESPONSES AND REQUEST FOR ADMISSIONS	No
66	E	10/11/2011	Miscellaneous	CERTIFICATION OF SERVICE	No
67	E	11/28/2011	Entry of Appearance	OF MICHAEL G. MENKOWITZ, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO	No
			Entry of Appearance	OF ANDREW W. BONEKEMPER, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO	No
				CHARLES W. PROCTOR, III, ESQ. FOR EAGLE NATIONWIDE MORTGAGE CO.	No
70	·		Appellate Court Notice		No
71	ž	12/20/2011		OF 12/19/11 TILSON, J ARGUMENT SCHEDULED FOR 1/31/11 CC	No
72	1		Order	OF 1/4/12 TILSON, J ARGUMENT SCHEDULED FOR 1/31/12 CC	No
	4	1/4/2012	Memorandum of Law	BY PLAINTIFF	No
		1/4/2012	Petition	BY GMAC MORTGAGE LLC FOR PETITION TO APPOINT RECEIVER	No
		1/4/2012		ARGUMENT PREACIPE ON 01/04/2012 TO DEFENDANT	No
76	Ε	1/4/2012	Affidavit/Certificate of Service of	PETITION ON 01/04/2012 TO DEFENDANT	Nic
77	Ε	1/5/2012	Praec for Argument	MATTER IS INTERLOCUTORY - MOTION TO APPOINT RECEIVER	No
78		1/23/2012	1	FOR EXTENSION OF TIME TO ANSWER/RESPOND TO "MOTION TO APPOINT RECEIVER" FILED BY GMAC MORTGAGE INC DATED 1/4/12 & 1/5/12 BY KENNETH J TAGGART	No
79	E	1/26/2012	Motion	BY GMAC MORTGAGE LLC TO COMPEL	No
80		1/30/2012	Rule	DATE ON MARCH 5, 2012 KEHS CA	No
81	Ε	1/30/2012	Affidavit/Certificate of Service of	PLAINTIFF'S MOTION TO COMPEL RESPONSES TO SUBPOENA FROM GREENPOINT MORTGAGE ON 01/30/2012 TO GREENPOINT MORTGAGE, PLAINTIFF, AND THIRD PARTY DEFENDANTS	No
82		1/31/2012	Motion	TO STRIKE PRAECIPE FOR ARGUMENT BY GMAC MARTGAGE	No
183				PRELIMINARY OBJECTIONS FILED BY KENNETH TAGGART DATED 04/29/2011 TO GMACS MOTION TO COMPEL DISCOVERY RESPONSES & REQUEST TO DEEM REQUESTS FOR ADMISSIONS AS ADMITTED	No

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84	1	2/3/2012	Service of	PRAECIPE TO WITHDRAW PRELIMINARY OBJECTIONS & ON 01/31/2012 TO BRIAN FLEISHER, CHRISTIAN MOFFITT, ANDREW BONEKEMPER, LBA FINANCIAL LLC	
5	1	2/9/2012	Order	OF 2/7/12 TILSON, J MOTION TO COMPEL DISCOVERY GRANTED CC	No
6	1	2/10/2012	Rule	DATE ON 3/19/12 KEHS, CA	No
7	1	2/16/2012		OF 2/15/12 TILSON, J RULE 212 CONFERENCE SCHEDULED FOR 3/14/12 CC	No
8	ΕŹ	2/17/2012	Service of	PLAINTIFF'S RESPONSE TO DEFENDANT'S RULE TO SHOW CAUSE WHY THE MOVING PARTY IS NOT ENTITLED TO STRIKE PRAECIPE FOR ARGUMENT OF SEPTEMBER 7, 2011 ON 02/17/2012 TO KENNETH J. TAGGART, EAGLE NATIONWIDE, GREENPOINT MORTGAGE	No
9	E	2/17/2012		BY GMAC MORTGAGE LLC MOTION TO COMPEL	No
)	E	2/17/2012		BY GMAC MORTGAGE LLC TO DEFENDANT'S RULE TO SHOW CAUSE WHY THE MOVING PARTY IS NOT ENTITLED TO STRIKE PRAECIPE FOR ARGUMENT OF SEPTEMBER 7, 2011	No
_	E	2/17/2012	Memorandum of Law	BY GMAC MORTGAGE, LLC	No
!	E	2/17/2012	Affidavit/Certificate of Service of	MOTION TO COMPEL ON 02/17/2012 TO KENNETH J. TAGGART, EAGLE NATIONWIDE, GREENPOINT MORTGAGE	No
	E:	2/17/2012	Entry of Appearance	OF AHMED M. SOLIMAN FOR PLAINTIFF	No
	Ħ	2/17/2012	Preliminary Objections of	DEFT	No
-	1		<u> </u>	BY KENNETH TAGGART	No
		2/17/2012		PRELIMINARY OBJECTIONS AND SUPPORTING BRIEF COVER SHEET CERTIFICATE OF SERVICE ON 2/17/2012 TO SEE DOC	No
•		2/21/2012	Order	OF 2/17/12 TILSON, J MOTION FOR AN EXTENSION OF TIME TO ANSWER PLAINTIFF MOTION TO APPOINT RECEIVER DENIED CC	No
}	E	2/22/2012	*	BY GREENPOINT MORTGAGE TO RESPONSE TO PLAINTIFF GMAC MORTGAGE LLC'S MOTION TO COMPEL GREENPOINT MORTGAGE'S RESPONSE TO PLAINTIFF'S SUBPOENA FOR PRODUCTION OF DOCUMENTS	N
)	E	2/22/2012	Service of	RESPONSE TO PLAINTIFF GMAC MORTGAGE LLC'S MOTION TO COMPEL GREENPOINT MORTGAGE'S RESPONSE TO PLAINTIFF'S SUBPOENA FOR PRODUCTION OF DOCUMENTS ON 02/22/2012 TO KENNETH J. TAGGART, ANDREW W. BONEKEMPER, LBA FINANCIAL GROUP, ALLISON L. DOMOWITCH	No
j	Ε	2/24/2012	Praec to Withdraw	MOTION TO COMPEL GREENPOINT MORTGAGE'S WRITTEN RESPONSES TO THE SUBPOENA FOR PRODUCTION OF DOCUMENTS	N
į	E	3/1 <i>/</i> 2012	Affidavit/Certificate of Service of	ANSWER TO THIRD AMENDED COUNTERCLAIM ON 03/01/2012 TO KENNETH J. TAGGART	N
<u> </u>	E	3/5/2012	Answer/Response	BY PLAINTIFF GMAC MORTGAGE TO ANSWER TO THIRD AMENDED COUNTERCLAIM	No
3		3/6/2012	Notice of Scheduling		No
ļ	E	3/7/2012	Reply	BY GMAC MORTGAGE LLC TO DEFENDANT'S PRELIMINARY OBJECTIONS	N
5	E	3/7/2012	Affidavit/Certificate of Service of	RESPONSE TO PO'S ON 03/08/2012 TO KENNETH J. TAGGART	N
5		3/13/2012	Motion	FOR FRAUD UPON THE COURT BY DEFT	N
,		3/13/2012	Motion	FOR INDEPENDENT REVIEW OF CASE BY DEFT	N
}		3/13/2012	Answer/Response	BY DEFT TO 3RD AMENDED COMPLAINT	N
7	E	3/13/2012	Answer & New Matter by	EAGLE NATIONWIDE MORTGAGE CO	N
)	E	3/13/2012	Affidavit/Certificate of Service of	ANSWER & NEW MATTER TO 3RD AMENDED COUNTERCLAIM ON 03/13/2012 TO PLAINTIFF & DEFENDANT TAGGART	N
1		3/13/2012	Notice of Appeal and Service of Notice to	SUPERIOR COURT FROM THE ORDER OF 2/17/2012	N
2	П	3/13/2012	Motion	FOR STAY OF ORDER BY DEFT	N
3			Notice of Hearing Returned		N
1	П	3/15/2012	Notice of Hearing Returned		N
5	E	3/15/2012	Motion	BY GMAC MORTGAGE LLC MOTION TO COMPEL	N
6		3/26/2012	Motion	BY DEFT TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/12/2012 FILED BY EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 AND RESPONSE TO EAGLE NATIONWIDE MORTGAGE COMPANYS ANSWER TO 3RD AMENDED COMPLAINT	N
7		3/26/2012	Affidavit/Certificate of Service of	MOTION TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/1/2012 FILED BY EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 AND RESPONSE TO EAGLE NATIONWIDE MORTGAGE COMPANY ON 03/12/2012 ON 03/26/2012 TO BRIAN FLEISHER, CHRISTIAN MOFFITT, LBA FINANCIAL LLC	N
8		3/26/2012	Motion ·	BY DEFT TO STRIKE ANSWER TO 3RD AMENDED COUNTERCLAIM FILED ON 03/01/2012 FILED BY GMAC LLC ON 03/01/2012	N
3	П	3/29/2012	Order	OF 3/26/12 TILSON, J DISCOVERY I TO BE COMPLETED WITHIN 90 DAYS CC	N
_	П	4/2/2012	Higher Court Appeal Docket	859 EDA 2012	N
		4/2/2012	Memorandum of Law	KENNETH J TAGGART	N
2,	П	4/2/2012	Petition	FOR EMERGENCY HEARING AND RELIEF BY DEFT	N
3	П	4/2/2012	Petition	FOR EMERGENCY HEARING AND RELIEF BY DEFT	N
4	E	4/2/2012	Answer/Response	BY PLAINTIFF GMAC MORTGAGE, LLC TO DEFENDANT'S MOTION TO STRIKE PLAINTIFF'S ANSWER TO THIRD AMENDED COUNTERCLAIM	N
	1-1	41510040	Entry of Appearance	OF DIANE A, BETTINO, MARIA T. GUERIN FOR GMAC MORTGAGE, LLC	N
25	E	4/5/2012	Lifty of Appearance	ENTRY OF APPEARANCE ON 4/4/2012 TO KENNETH TAGGART, BRIAN M. FLEISCHER, ESQ., AHMED M. SOLIMAN,	

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				ESQ., NICOLA G. SUGLIA, ESQ.	<u> </u>
7	H	4/5/2012	Amended Pleading	BY KENNETH J. TAGGART PETITION FOR EMERGENCY HEARING AND RELIEF	No
28			Affidavit/Certificate of Service of	AMENDED PETITION FOR EMERGENCY HEARING AND RELIEF ON 4/5/12 SEE DOC	No
29		4/5/2012		SEE DOC ON 04/02/2012 TO SEE DOC	No
30	٤	4/5/2012		BY THIRD PARTY DEFENDANT, EAGLE NATIONWIDE MORTGAGE COMPANY TO DEFENDANT, KENNETH J. TAGGART'S MOTION TO STRIKE	No
31	E	4/5/2012	Affidavit/Certificate of Service of	RESPONSE TO MOTION TO STRIKE ON 04/05/2012 TO PLAINTIFF AND DEFENDANTS	No
32	Ε	4/9/2012		BRIAN M. FLEISCHER, ESQ., ALLISON L. DOMOWITCH, ESQ., AND AHMED M. SOLIMAN, ESQ. FOR GMAC MORTGAGE, LLC	No
33	┨	4/9/2012	Opinion	OF 4/9/2012 TILSON J	No
34	•	4/9/2012	Order	OF 4/5/12 TILSON, J MOTION IS DENIED CC	No
<u></u> . 35	+	4/9/2012	Order	OF 4/5/12 TILSON, J MOTION ASSERTING FRAUD DENIED CC	No
36	1 3	4/11/2012		BY DEFT	No
37		4/11/2012	<u> </u>	(EMERGENCY) FOR HEARING INJUNCTING RELIEF AND MOTION FOR STAY BY DEFT	No
38	<u> 1</u>		Hearing/Court Reporter	ANTHONY DIPRINZIO ON 04/11/2012	No
	_		<u> </u>	MATTER IS APPEALABLE - MOTION TO STRIKE ANSWER TO DEFENDANT'S THIRD AMENDED COUNTERCLAIM	No
39 40			Praec for Argument Affidavit/Certificate of Service of	ARGUMENT PRAECIPE ON 04/17/2012 TO BRIAN FLEISCHER, ESQ. AND KENNETH J. TAGGART	No
41	Ε	4/23/2012	Affidavit/Certificate of Service of	PLAINTIFF'S OPPOSITION TO DEFENDANT'S PETITION FOR EMERGENCY RELIEF ON 04/23/2012 TO DEFENDANT, KENNETH TAGGART; CHRISTIAN MOFFIT, COUNSEL FOR EAGLE NATIONWIDE	No
12	E	4/24/2012	Answer/Response	BY GMAC MORTGAGE LLC TO DEFENDANT'S PETITION FOR EMERGERNCY HEARING	No
			Affidavit/Certificate of Service of	ANSWER IN OPPOSITION TO DEFENDANT'S PETITION FOR EMERGENCY HEARING ON 04/24/2012 TO KENNETH TAGGART, W. CHRISTIAN MOFFITT, ESQ.	No
44	Ε	4/26/2012	Motion	BY EAGLE NATIONWIDE MORTGAGE CO MOTION FOR PROTECTIVE ORDER	No
5		4/26/2012	Service List/Record Documents		No
16		4/26/2012	Papers forwarded to	SUPERIOR COURT OF PA BY CERT MAIL 7010 3090 0001 6195 2644	No
17		4/27/2012	Notice of Appeal and Service of Notice to	SUPERIOR COURT FROM THE ORDER OF 4/5/2012	No
48		4/27/2012	Affidavit/Certificate of Service of	NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED 4/5/2012 ON 4/27/2012 TO COUNCIL FOR GMAC MORTGAGE, REED SMITH LLP, MARIA GUERIN, COUNCIL FOR EAGLE NATIONWIDE MORT CO, CHRISTIAN MOFFIT, JUDGE TILSON, LBA FINANCIAL LLC	No
49		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
50		4/27/2 012	Certificate Pre Requisite Rule 4009.22		No
51			Rule 4009 22		No
52		4/27/2012	Certificate Pre Requisite Rule 4009.22		No
53		4/27/2012	Rule 4009.22		No
54		5/1/2012	Certificate Pre Requisite Rule 4009.22		No
55		5/1/2012	Certificate Pre Requisite Rule 4009.22		No
56		5/1/2012	Affidavit/Certificate of Service of	NOTICE OF INTENT TO SERVE SUBPOENA ON 05/01/2012 TO MARIA GUERIN, CHRISTIAN MOFFITT, LBA FINANCIAL	
57		5/3/2012	Returned Copy		No
58	L		Certificate Pre Requisite Rule 4009.22	LISA ANN ROACH	No
59	1		Certificate Pre Requisite Rule 4009.22	BALBOA INS. SERVICES & BALBOA INS. GROUP	No
60			Service of	FOREGOING NOTICE ON 04/27/2012 TO COUNCIL FOR PLAINTIFF/GMAC MORTGAGE, REED SMITHLLP, MARIA GUERIN; CHRISTIAN MOFFITT; LBA FINANCIAL, LLC	No
61		5/11/2012	<u></u>	BY DEFT	No
62	. 1	5/11/2012	3 /	(EMERGENCY) BY DEFT FOR RELIEF	No
63			Affidavit/Certificate of Service of	MOTION FOR COURT, BRIEF IN OPPOSTION ON 05/11/2012 TO BRIAN FLEISHER, FOX ROTHCHILD, LBA FINANCIAL	\perp
64			Returned Copy		No
65			Higher Court Appeal Docket	1305 EDA 2012	No
266	E	5/17/2012	Objection/Opposition	BY EAGLE NATIONWIDE MORTGAGE CO TO SUBPOENAS OF KENNETH J TAGGART	No

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267	E	5/18/2012 :	Affidavit/Certificate of Service of	OBJECTIONS TO SUBPOENA ON 05/18/2012 TO JAMIE MCGUINNESS, ESQUIRE AND KENNETH TAGGART	No
268	Ε	5/18/2012	Objection/Opposition	BY GMAC MORTGAGE LLC TO DEFENDANT'S NOTICES OF INTENT TO SERVE SUBPOENAS	No
269	Ε	5/18/2012		PLAINTIFF'S OBJECTIONS TO DEFENDANT'S NOTICES OF INTENT TO SERVE SUBPOENAS ON 05/18/2012 TO DEFENDANT KENNETH TAGGART; W. CHRISTIAN MOFFIT	No
270	·	5/23/2012		OF 5/22/12 MOORE, J ALL DISCOVERY DIRECTED AT EAGLE NATIONWIDE MORTGAGE CO STAYED PENDING DISPOSITION OF PENDING MOTION FOR PROTECTIVE ORDER CC	No
271	Ε	5/25/2012	Affidavit/Certificate of Service of	MAY 24, 2012 ORDER AND MOTION FOR PROTECTIVE ORDER ON 05/25/2012 TO PLAINTIFF AND DEFENDANT	No
272		5/29/2012	Order for Hearing	OF 5/24/12 KEHS, CA SCHEDULED FOR 6/12/12 CC	No
273		6/1/2012	Order	OF 5/31/12 MOORE, J DEFENDANTS MOTION ASSERTING FRAUD DENIED CC	No
274		6/4/2012	Order	OF 5/31/12 MOORE, J RECEIVER WILL BE APPOINTED CC	No
275		6/4/2012	Notice of Appeal and Service of Notice to	SUPERIOR COURT FROM THE ORDER OF 05/31/2012	No
276		6/4/2012	Affidavit/Certificate of Service of	NOTICE OF INTERLOCUTORY APPEAL FROM ORDER DATED MAY 31, 2012 ON 06/04/2012 TO MARIA GUERIN; CHRISTIAN MOFFITT; H BERNARD MOORE; LBA FINANCIAL LLC	No
277	T	6/4/2012	Motion	FOR STAY BY DEFENDANT	No
278		6/4/2012	Affidavit/Certificate of Service of	MOTION TO STAY PURSUANT BANKRUPTCY COURT ON 06/04/2012 TO MARIA GUERIN; CHRISTIAN MOFFITT; LBA FINANCIAL, LLC	No
279		6/5/2012	Returned Copy		No
280	E	6/6/2012	Notice	NOTICE OF BANKRUPTCY AND AUTOMATIC STAY AND INTERIM ORDER GRANTING LIMITED RELIEF TO BORROWERS IN FORECLOSURE PROCEEDINGS	No
281	E	6/6/2012		NOTICE OF BANKRUPTCY, AUTOMATIC STAY AND INTERIM ORDER GRANTING LIMITED RELIEF ON 06/06/2012 TO PLAINTIFF KENNETH TAGGART, W.CHRISTIAN MOFFIT, LBA FINANCIAL	No

■ Judgments

⊞ Archive Locations

⊟ Linked Cases

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Certificate of Service

Case # Civil Case# 12 - cv 12020

Residential Methode Capital, et al

The undersigned certifies that on June 7, 2012, he caused a copy of

Motion for Stay & Relief (and Clarification from Bankruptcy Court) & Motion for Leave.

to be delivered to The United States bankruptcy Court for The Southern District of New York via United Parcel Service. Additionally, the undersigned certifies that he caused a true and correct copy of the foregoing Notice to be sent via USPS on June 7, 2012 to the following parties:

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Case # Civil Case# 12 - cv 12020

Residential Mortgage Capital, et al

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Pro se

June 1,2012